PRESENTATION OF PROCLAMATION FOR NATIONAL RED RIBBON WEEK

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING: 5:00 P.M.

 Petition for Preferential Parking Area and One-Hour Designation for the south side of Bixby Road between Lime and California Avenues. (Report of Director of Public Works) (District 7)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing, grant the petition, and request City Attorney to prepare an amendment to the Long Beach Municipal Code and authorize Transportation Division to issue the work request for installation of necessary signing, to be effective 31 days after the Ordinance adoption is approved by the Mayor; or

Receive supporting documentation into the record, conclude the hearing, and deny the

petition.

HEARING: 5:00 P.M.

2. A consolidated public hearing to consider Annexations 96-1 and 96-2 and any protests thereto. The area subject to Annexations 96-1 and 96-2 is generally described as the approximately 302.35 acres bounded by Pacific Coast Highway and Shopkeeper Drive on the west, the Los Cerritos Channel and a portion of Westminster Avenue (east of Studebaker Road) on the north, and a portion of the San Gabriel River and the Orange County line on the east and south. If approved, the areas covered by Annexations 96-1 and 96-2 would be annexed to the City of Long Beach and withdrawn from the Consolidated Fire Protection District of Los Angeles County, County Road District No. 4, the County Library District and the Central Basin Municipal Water District. (Report of City Attorney.) (Resolution ordering territory designated as "Annexation 96-1" annexed to the City of Long Beach and detached from the Consolidated Fire Protection District of Los Angeles County, County Road District No. 4, the County Library and the Central Basin Municipal Water District.) (Resolution ordering territory designated as "Annexation 96-2" annexed to the City of Long Beach and detached from the Consolidated Fire Protection District of Los Angeles County, Country Road District No. 4, the County Library and the Central Basin Municipal Water District.) (Robert Lamond, in support.) (Law) (SEADIP AREA) (District 3)

Suggested Action:

- 1. Receive supporting documentation into the record, conclude the hearing, and adopt Resolution (Annexation 96-1).
- 2. Receive supporting documentation into the record, conclude the hearing, and adopt Resolution (Annexation 96-2).

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

- Application of Marco Antonio Diaz, dba El Rodeo Bar, for an alcoholic beverage license at 6203 Cherry Avenue. (Police) (District 9)
 Suggested Action: Receive and file.
- Application of Matt Chhour and Meang Chhour, dba J & G Market, for an alcoholic beverage license at 6190 Orange Avenue. (District 9)
 Suggested Action: Receive and file.

CONSENT CALENDAR (5 - 18)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department <u>prior</u> to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- 5. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 3,5,8)
- RECEIVE AND FILE the Magnolia Industrial Group Property and Business Improvement District (MIG-PBID) Assessment Report for January 1, 1998 through December 31, 1998. (Community Development) (District 1)
- 7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an agreement with California State University,
 Long Beach Foundation, to implement a certified nursing assistant/ home
 health care assistant program to eligible Job Training Partnership Act
 (JTPA) eligible participants through the Career Transition Center for the
 term of November 1, 1997 through October 3, 1998. (Community
 Development) (Citywide)
- 8. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary agreements with TouchMedia
 Networks, Inc. to develop and install a touch-screen kiosk system for the
 Career Transition Center using Job Training Partnership Act (JTPA) Title
 III 40% One-Stop Infrastructure Grant funding. (Community
 Development)

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- 9. AWARD contracts with lowest responsible bidders for Plans and Specifications G-216, Construction of 1996-97 Gas Main Replacement for the City of Long Beach Gas Department; R-6365 Improvement of Clark Avenue between Conant Street and Carson Street and Magnolia Avenue between Anaheim Street and Willow Street; and R-6377, Implementation of Traffic System Project along Pacific Coast Highway from Outer Traffic Circle to Golden Avenue. (Financial Management)
- ADOPT Specifications for the lease of modular buildings for the Police Department and AUTHORIZE CITY MANAGER to advertise for bids. (Bid No. PA-00198) (Financial Management)
- 11. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
- 12. **APPROVE** refund of \$5,880 to the Long Beach Museum of Art Foundation due to an overpayment of insurance premium. (Human Resources and Affirmative Action)
- 13. ADOPT Plans and Specifications No. R-6366 for the Construction of Shoreline Drive Return Ramps at the Southern Terminus of the 710 Freeway and Program Supplement to Local Agency State Agreement No. 07-5108; AUTHORIZE CITY MANAGER to advertise for bids and execute the Program Supplement to Local Agency State Agreement No. 07-5108; and INCREASE appropriations by \$400,000 in the Gas Tax Fund (11) and the Department of Public Works (49). (Public Works) (District 2)
- 14. **AUTHORIZE CITY MANAGER** to execute a License Agreement with Street Scene Limousine for the operation of ground transportation service from the Long Beach Airport. (Public Works) (District 5)
- 15. SET DATE OF HEARING for Tuesday, November 4, 1997, at 5:00 P.M., on a request for an Interim Use Permit to establish a community garden at 2200 Atlantic Avenue. (Case No. 9710-07) (Planning and Building) (District 6)
- 16. **APPROVE** Proclamation proclaiming October 23-31, 1997, as National Red Ribbon Week.

FOR FILING:

17. Copies of Minutes:

Civil Service Commission, October 1 and 8, 1997 Water Commission, September 25, 1997

DAMAGE CLAIMS:

18. **REFER TO CITY ATTORNEY** the following damage claims:

JoAnn Beitz	\$ 327.93
Florida Company, by David Bowden	1,022.04
Edward Bynum	100,000.00
GTE Telephone Operations	704.23
Anne Harbison	70,000.00
Long Beach Transit	250,000.00
Joseph Maggiore	5,000.00
Alfredo Lopez Martinez	600.00
Timothy B. Mason	6,800.00

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Mercury Insurance Company, subrogee for Jennifer A. Sarantos	9,943.22
Liza R. Norwood	100,000.00
Steven M. Sarantos	821.97
Roger Seimears	304.08
Southern California Edison Co.	7,500.00
(11th Street/Park Avenue)	
Spinnaker Bay Homeowners Association	396.00
The Union Pacific Railroad Company	Amount Unknown
(Indemnity)	

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

19. Mayor Beverly O'Neill, submitting recommendation of Private Industry Council for nomination for appointment of Stephen J. Holloway to the Private Industry Council (PIC).

Suggested Action: Confirm appointment.

RESOLUTIONS:

 Approving and authorizing the destruction of certain records, papers, and writings by the Financial Management Department/Accounting Bureau. (City Clerk)

Suggested Action: Adopt Resolution.

21. Submitting amendment to the Long Beach Municipal Code regarding the Downtown Shoreline Planned Development District (PD-6) to the California Coastal Commission as a Local Coastal Program amendment. (Planning and Building) (District 2)

Suggested Action: Receive supporting documentation into the record

and adopt Resolution.

ORDINANCES:

22. Amending Ordinance No. C-7440, adopted December 3, 1996, amending and restating the Downtown Shoreline Planned Development District (PD-6). (District 2)

Suggested Action: Declare Ordinance read the first time and laid over

to the next regular meeting of the City Council for

final reading.

NEW BUSINESS:

23.

24.

25.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have <u>not</u> already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

26. Councilmember Mike Donelon, Seventh District, requesting that the October 28, 1997 City Council meeting be held in the Seventh District at Jackie Robinson Academy, Multi-Purpose Room, 2750 Pine Avenue, to commence at 6:30 P.M.

Suggested Action: Suspend the rule of the City Council and adopt a

motion to declare the meeting adjourned to Tuesday, October 28, 1997, 6:30 P.M., Jackie Robinson Academy, Multi-Purpose Room, 2750

Pine Avenue.

REMINDERS: Parking Authority at 10:00 A.M.

Legislation and Environmental Affairs Committee at 2:00 P.M.

Economic Development and Finance Committee

(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Hall Lobby Information Desk for an

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